

Board of Selectmen
Special Meeting
August 20, 2007 – **10:00 AM**
Community Center

AGENDA

- 1.0 Call to order
- 2.0 Discuss and act upon approving the following minutes:
 - 2.1 July 31, 2007 Special Meeting
 - 2.2 August 2, 2007 Special Meeting
 - 2.3 August 3, 2007 Special Meeting
- 3.0 Discuss and act upon resignation from Ethics Code Draft Committee.
- 4.0 Discuss and act upon a request from the Commission on Aging to increase the wages of the van dispatchers.
- 5.0 Discuss and act upon hiring Deborah Kotomski as a Van Dispatcher.
- 6.0 Discuss and act upon awarding bid for Revaluation to Tyler Technologies, Inc.
- 7.0 Discuss and act upon the purchase of a backhoe/loader for the Public Works Department.
- 8.0 Discuss and act upon commitment of green energy for Town of Lebanon public buildings.
- 9.0 Discuss and act upon the Request for Qualifications for legal services.
- 10.0 Discuss and act upon bid policy for the Town of Lebanon.

Respectfully submitted,

Joyce R. Okonuk
First Selectman